

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff

v.

DEBORAH LYNN PEOPLES,

Defendant.

NO. CR21-175 RAJ

ORDER FOR RESTITUTION

On or about April 21, 2023, this Court entered an Order terminating Defendant's participation in the Drug Reentry Alternative Model (DREAM) program, granted Defendant's request to withdraw her previously entered guilty plea, and granted the government's request to dismiss the criminal charges filed in this case with prejudice.

In addition, the Court having reviewed the parties' *Stipulation for Order Regarding Payment of Restitution and Retention of Jurisdiction for Enforcement* filed on or about April 21, 2023, hereby accepts the *Stipulation* as drafted and orders:

1. Restitution in the amount of \$6,000 to Wells Fargo Bank, N.A. shall be due and payable immediately. All payments shall be made to the United States District Court for the Western District of Washington, with the Clerk forwarding money received to the victim as follows:

Wells Fargo Bank, N.A. – Financial Crimes Investigations
PO Box 912038
Denver, CO 80291-2038
Re: Case No. FCI-2019010900571

1 2. The Defendant shall continue making restitution payments through the
2 clerk of the court in the amount of no less than \$100 per month with the minimum
3 payment subject to revision by order of the Court depending upon the Defendant's
4 financial circumstances, until the restitution obligation is satisfied. Payments will be
5 made to the *United States District Court, Western District of Washington*, referencing
6 case No. CR21-175RAJ, using one of the following methods:

7 a. Online payments through the U.S. Treasury website, Pay.gov, using
8 a checking account, savings account or a card (credit, debit or prepaid);

9 b. Personally or by First Class Mail to:

10 United States District Court, Western District of Washington
11 Attn: Financial Clerk – Lobby Level
12 700 Stewart Street
 Seattle, Washington 98101

13 3. Compliance with this obligation shall be enforced as follows:

14 a. Defendant shall report all restitution payments, specifying the
15 amounts paid and providing proof of payment, in writing to United States Probation, U.S.
16 Probation Office – Western District of Washington, 700 Stewart Street, Suite 11101,
17 Seattle, Washington 98101, and the U.S. Attorney's Office, Attn: DREAM Executive
18 Review Team, 700 Stewart Street, Suite 5220, Seattle, Washington 98101, on a quarterly
basis, that is, within one week following expiration of each 90 day period after dismissal
of criminal charges;

19 b. Defendant shall report employment and wage information,
20 specifying employer name, address and phone number, and wage/salary amount, in
21 writing to United States Probation and the U.S. Attorney's Office, within one week after
employment commences;

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1 c. Defendant shall report change of residential address and phone
2 numbers in writing to United States Probation and the U.S. Attorney's Office within one
3 week of a change;

4 d. In the event the U.S. Attorney's Office believes Defendant has
5 defaulted on her restitution obligation, it shall first advise her in writing and provide an
6 opportunity to cure the default or submit a written explanation to the U.S. Attorney's
7 Office within one week of receiving the default notice;

8 e. If, after reviewing defendant's response, the U.S. Attorney's Office
9 continues to believe Defendant has defaulted on her restitution obligation, it shall file
10 with the court an *ex parte* application seeking an order to show cause why Defendant
11 should not be held in contempt for failing to comply with the Court's order regarding
12 restitution.

13 4. This Court shall retain jurisdiction over this matter for purpose of enforcing
14 this Order.

15 IT IS SO ORDERED.

16 DATED this 21st day of April, 2023.

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18 Hon. Richard A. Jones
19 United States District Judge
20 Western District of Washington
21 DREAM Judicial Officer

22 Submitted by:

23 /s Casey S. Conzatti

24 CASEY S. CONZATTI

25 Assistant United States Attorney

26 700 Stewart St., Suite 5220

27 Seattle, Washington 98101